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DIRECTOR OF CENTRAL INTELLIGENCE  
Security Committee

SECOM-D-198

5 May 1980

Minutes of the 15th Meeting  
USIB-D-9.1/20 Physical Security Standards  
for Compartmented Information

1. Minutes of the meeting held in Room 3D-3103, CIA Headquarters Building on 1 May 1980. Present were:

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[Redacted]

Joe Rosetti  
Hank Todd

Community Security Group

DIA  
NSA  
State  
SECOM

25X1A

[Redacted]

Elizabeth Hall  
Jim Kiel  
Chuck Trombetta

CIA  
CIA  
AFIS/INSC  
FBI  
Justice

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2. [Redacted] CIA, advised that the Physical Security Division had philosophical differences of opinion concerning the format of the manual. They had not completed their study of the manual but will do so and get any comments to [Redacted] by Friday, 9 May 1980. [Redacted]

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3. Specific comments from all agencies were considered and accommodated where a consensus of opinion could be reached. [Redacted]

4. Concerning classification of the manual, Air Force, Army, DIA, DOE, FBI, and Navy took the position that the standards should be FOUO. CIA, Justice, NSA and State took the position it should be classified Confidential. Until this matter is resolved by the Security Committee, the manual will be treated as "Confidential". [Redacted]

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[Redacted]

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25X1 5. Attached herewith is a copy of the substantive changes between the draft dated 8 April 1980 and the current draft. [redacted]

6. The Department of the Navy, which was not represented at the 1 May 1980 meeting of the Working Group, has forwarded a written exception to the use of the qualifier "minimum" as used in "Minimum Standards", page 1, line 06 of the draft. Their objection, in part, is summarized in the following excerpt from their memorandum of 2 May 1980:

"The most significant shortcoming of the standards drafted by the Working Group is the use of the qualifier "minimum". Establishing "minimum" standards would serve to sanction differing application within the Community; a situation that must be scrupulously avoided. As such, we strongly urge the U.S. Intelligence Community to establish "uniform" vice "minimum" physical security standards for APEX Controlled Facilities."

In a conversation with the Navy representative, I mentioned that there was a considerable amount of discussion concerning whether the word "minimum" or "uniform" should be used. It was pointed out that the contractors strongly recommended "uniform" standards (see minutes of the 4th meeting), however, a substantial majority of the working group wanted "minimum" standards. [redacted]

25X1 7. You will be advised if subsequent meetings are necessary. [redacted]

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25X1 Attachment

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## Substantive Changes to the Draft of the Physical Security Standards for APEX Control Facilities as Made by the Working Group on 1 May 1980

Page I-2, Line 14 - A definition was added for Continuous Personnel Access Control.

Page I-4, Line 22 - Definition added for a Non-Discussion Area.

Page I-5, Line 06 - Definition deleted for Perimeter Detection System.

Page I-5, Line 20 - Definition added for Senior Intelligence Officer.

Page I-7, Line 07 - Definition deleted for TEMPEST Surveys.

Page II-6, Line 05 - Guard response time in an emergency changed from "on a timely basis" to "within 5 minutes".

Page III-1, Line 23 - Ten minute response time for commercial Grade A security alarm service deleted.

Page III-2, Line 17 - Deleted 15 minute response time from Grade B commercial security alarm service.

Page V-1, Line 21 - Deleted section on Electronic Word Processing Equipment.

Page B-1, Line 06 - Domestic Secure Area specifications strengthened by requiring that the wall be reinforced with 9-11 guage expanded steel, properly supported.

Page C-2, Line 13 - The Sound Transmission Class for Private Offices raised from 2 to 3.

Page F-1 - The Annex formerly titled, Audio and Compromising Emanation Standards, was renamed Technical Security. It was completely rewritten to conform to the corresponding sections in the APEX Manual.

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